

DHL International GmbH

ACTIVE

Germany · R3201_HRB13678

SUMMARY

DHL International GmbH is an active company registered in Germany. It has 24 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB13678
KYBE ID	DE-R3201_HRB13678
Status	active
Registered address	Charles-de-Gaulle-Straße 20, 53113 Bonn.

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Joseph George Joseph matches **Joseph George** — member of the Chamber of Representatives of Belgium

Politically exposed person

Joseph George Joseph matches **George W. Joseph** — member of the State Senate of Oregon

OWNERSHIP & PEOPLE

Oliver Gritz Managing director

Helmut Meier-Tanski mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Henrik Hänche mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jan Doctor Sedemund mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Adam Pradela officer

Alberto Nobis	officer
Anton Doctor Hauck	officer
Barteld Berkhout	officer
Bernd Doctor Boecken	officer
Christian Baluk	officer
Claudio-Alberto Dötsch	officer
Dirk Doctor Baukmann	officer
Helmut Meier-Tanski	officer
Holger Gretzki	officer
Joseph George Joseph	officer
Matthias Reinke	officer
Melanie Kreis-Wilczak	officer
Michael Schmidt	officer
Olaf Schefzyk	officer
Oliver Gritz	officer
Oliver Steffan	officer
Regine Büttner	officer
Roland Buss	officer
Thorsten Schilling	officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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